

Maine Library of Geographic Information Board Meeting

Date: Wednesday, December 17, 2014

Time: 10:00 AM to 12:00 PM

Place: 51 Commerce Drive, room 414, Augusta

Call In: (877) 455-0244, Participant #: 3673522033

AGENDA

1. Introductions
 2. Approval of meeting minutes
 - a. Motion to approve the Minutes of October 15, 2014 _____ Second _____
Voted ___ Yea ___ Nay
 3. Executive Director Report - Joe Young
 - a. Membership Update
 - i. State GIS Functions Seat –
 - Nate and Maria's applications have been approved and have an effective date of 12/12/2014
- (Action Required) USGS Liaison MOA
- b. Out reach
 - i. Cooperative Forestry Research Unit
 - ii. Maine Society of Land Surveyors Annual Meeting
 - iii. Listening Sessions
 - Forestry 12/3
 - Cumberland County 12/11
 - Bangor 12/18
4. Strategic Plan Workgroup Reports
 - b. Coordination & Communication – Patrick Cunningham
 - i. Report out on committee activities
 - c. GeoParcels – Michael Smith
 - i. Report out on action items
 - d. Education & Training – Cathleen McAnneny, PhD
 - i. Report on committee activities
 - e. Geospatial Data – Dan Walters
 - i. Report out on committee activities
 - ii. USGS LiDAR Application
 5. Committee Reports
 - a. Finance Committee – Vinton Valentine
 - b. Policy Committee – Bill Hanson
 - i. Discussion of Legislation Language Changes
- (Action Required) Reserve Fund Fix and Enabling Legislation
- c. Technical Committee – No Report
6. Guest Comments
 7. Recommendations for Next Meeting Agenda
 8. Adjourn